

BROOKINGS COUNTY COMMISSION MEETING

Tuesday, October 25, 2005

The Brookings County Board of County Commissioners met in regular session on Tuesday, October 25, 2005, with the following members present: Dennis Falken, Mary Negstad, Donald Larson, Deanna Santema, and Emil Klavetter. Also present: Stephanie Vogel, Wm. Mark Kratochvil, Kelly Bakken, Ted Eggebraaten, Robert Hill, Todd Struwe, Gary Heldt, Mel Kloster, Bart Sweebe, Martin Stanwick, Brian Eclov, and John Kubal.

CALL TO ORDER

Chairperson Falken called the meeting to order.

CONSENT AGENDA

Chairperson Falken declared the Consent Agenda approved with no objection from the board. The Consent Agenda consisted of the agenda for the October 25, 2005 Commission Meeting, and the minutes from the October 18, 2005 Commission Meeting.

Welfare Matters: Case # 05-124 for hospital was denied; Case # 05-142 for hospital was denied; Case # 05-131 for hospital was denied.

ROUTINE BUSINESS

Motion by Klavetter, seconded by Negstad, to approve the following claims. Roll Call Vote: Larson "Aye," Negstad "Aye," Santema "Aye," Klavetter "Aye," Falken "Aye." Motion passes. A&B SERVICE,SUPPLIES & MATERIALS \$23.50; AGFIRST FARMERS COOP,SUPPLIES & MATERIALS \$115.88; ALLIED OIL & SUPPLY,SUPPLIES & MATERIALS \$3203.26; AMERICAN STAMP & MARKING,SUPPLIES & MATERIALS \$32.77; ARLINGTON FARMERS EL. CO.,TELEPHONE \$12.50; AT&T,TELEPHONE \$125.39; ATHEY COURT REPORTING,PROFESSIONAL SERV. & FEES \$38.00; AVERA BROOKINGS MEDICAL,MEDICAL SERVICE/LIENABLE \$232.26; BANNER ASSOCIATES,PROFESSIONAL SERVICES \$380.00; BOYER TRUCKS,REPAIRS & MAINT. \$3061.95; BRKGS., CITY OF,DOJ/OJP \$1188.55; BRKGS. CITY UTILITIES,TELEPHONE \$335.45; BRKGS CO TREASURER,CITIZEN CORP. \$5253.58; BRKGS DAILY REGISTER,PUBLISHING \$1111.40; BRKGS DOMESTIC SHELTER,OTHERS \$3685.00; BRKGS. HOSPITAL,BLOOD TESTS \$2944.00; BROOKINGS SCHOOL DIST 5-1,DOJ/OJP \$4715.43; BUHL'S CLEANERS,REPAIRS AND MAINTENANCE \$61.80; CARQUEST AUTO PARTS STORE,SUPPLIES & MATERIALS \$53.70; CENTRAL BUSINESS SUPPLY,OFFICE SUPPLIES \$1557.23; COOK'S RECYCLING,UTILITIES \$403.28; COURTESY PLUMBING, COURTHOUSE BLDG. \$66.15; CBCINNOVIS,TELEPHONE \$377.50; CRETEX CONCRETE WEST INC,IMPROVE OTHER THAN BUILDI \$103617.00; DEPT. OF TRANSPORTATION,IMPROVE OTHER THAN BUILDI \$52442.37; DIAMOND MOWERS INC,SUPPLIES & MATERIALS \$150.31; DIETRICH, DONNA K.,PROFESSIONAL SERV. & FEES \$124.77; ECOLAB PEST ELIMINATION,REPAIRS AND MAINTENANCE \$53.00; EGEBERG, GARY,PROFESSIONAL SERVICE \$65.00; ELECTRONIC SECURITY,FURNITURE & MINOR EQUIP. \$472.73; ELITE BUSINESS SYSTEM INC,REPAIRS AND MAINTENANCE \$66.00; ESRI INC.,TRAVEL & CONFERENCE \$1295.00; FARMER'S COOP COMPANY,SUPPLIES & MATERIALS \$10338.50; FARMER'S IMP & IRRIG,SUPPLIES & MATERIALS \$21.88; FIRST BANK & TRUST,TRAVEL & CONFERENCE \$172.49; FOERSTER WHOLESALE SUPPLY,SUPPLIES & MATERIALS \$31.95; GRAINGER,CITIZEN CORP. \$174.81; GRAYBAR ELECTRIC CO INC,SUPPLIES & MATERIALS \$72.06; HARTSEL, PATRICIA J.,TRANSCRIPTS (LIENABLE) \$2494.80; HAUFF MID-AMERICA SPORTS,PERSONAL SERVICES \$175.60; HAUGEN, RICHARD,TRAVEL \$83.84; HY-VEE FOOD STORE,PRISONER RATION \$11447.68; HY-VEE PHARMACY,MEDICINE/RX \$912.46; INTEGRATED BUSINESS SOL,DATA PROCESSING/SOFTWARE \$630.00; INVENTORY TRADING COMPANY,UNIFORMS/EQUIPMENT \$409.75; J&H EXCAVATING,IMPROVE OTHER THAN BUILDI \$1591.42; JENSEN, RANDY J.,TRAVEL & CONFERENCE \$43.96; JOHNSON, JEROME,TRANSCRIPTS (NON) \$180.20; KIDWILER, MARY,TRAVEL & CONFERENCE \$43.00; KLEINJAN, DARREL,TRAVEL & CONFERENCE \$47.16; KNUTSON, DUANE,TRAVEL & CONFERENCE \$37.88; KOOISTRA, NELVA,PROFESSIONAL SERV. & FEES \$15.00; L&L PARTS,SUPPLIES & MATERIALS \$759.37; LEWIS DRUG STORE,MEDICINE/RX \$49.26; LEXISNEXIS,UTILITIES \$110.00; MCCANN, M.E.,ADULT DEFENSE \$111.60; MCI,TELEPHONE \$134.40; M&T FIRE & SAFETY INC.,REPAIRS AND MAINTENANCE \$63.00; MACKSTEEL,SUPPLIES & MATERIALS \$209.27; MANS, BOB,TRAVEL & CONFERENCE \$80.24; MARC,SUPPLIES & MATERIALS \$314.13; MARTIN'S INC.,SUPPLIES & MATERIALS \$19213.48; MASTERCARD,TRAVEL & CONFERENCE \$900.35;

MEDTRONIC EM RESPONSE SYS,DOJ/OJP \$15677.24; MILLS PROPERTY MANAGEMENT,REPAIRS AND MAINTENANCE \$195.39; MINNEHAHA CO. JUVENILE,JDC-MINNEHAHA COUNTY \$960.00; MINNEHAHA CO. TREAS.,PRISONER HOUSING \$466.06; MIX DRY CLEANERS,SUPPLIES & MATERIALS \$45.00; MOBILE ELECTRONIC SERVICE,REPAIRS AND MAINTENANCE \$233.00; MULTI MARK-IT,PUBLISHING (LEGALS) \$70.00; NACHTIGAL, GLEN,TRAVEL & CONFERENCE \$35.00; NAT'L 4-H COUNCIL,4-H EVENTS & LIT. \$400.75; NELSON, DARREL E.,TRAVEL & CONFERENCE \$41.08; NELSON, NANCY J.,ABUSE & NEG.CHILD DEFENSE \$711.14; NORTH CENTRAL RENTAL,DENTENTION CENTER \$1450.00; NORTHWESTERN PUBLIC SERV, UTILITIES \$522.66; O'BRIEN, SEAN M.,ADULT DEFENSE \$4937.52; OFFICE SYSTEMS INC,REPAIRS AND MAINT. \$26.42; OLSON, MIKE,TRAVEL & CONFERENCE \$49.08; OLSEN, KRISTIN,TRAVEL & CONFERENCE \$37.12; PEART & ASSOCIATES, INC.,CITIZEN CORP. \$138.43; PENNINGTON COUNTY JAIL,TRANSPORT PRISONER \$243.15; PITNEY-BOWES INC.,POSTAGE MACHINE \$1251.00; PLUNKETT'S PEST CONTROL,REPAIRS & MAINT. \$120.00; PRO MAP CORP,DATA PROCESSING/SOFTWARE \$2205.00; QUALIFIED PRESORT,MV NOTICES/TAX NOTICES \$798.90; QWEST,DATABASE SERVICE-US WEST \$300.21; RAZOR'S EDGE LAWN CARE,REPAIRS AND MAINTENANCE \$280.00; RFD,PUBLISHING \$22.52; RAINBOW CAR WASH,REPAIRS AND MAINTENANCE \$6.61; REED'S ELECTRONICS,REPAIRS AND MAINTENANCE \$34.50; REHFUSS, CAHTY,PROFESSIONAL SERV. & FEES \$15.00; RELIANCE TELEPHONE,INMATE/TELEPHONE \$1000.00; RENTAL DEPOT, THE,RENTALS \$4.00; REVENUE, DEPT OF,AM'T HELD FOR SHERIFF TRU \$432.89; ROCHEL, ROBERT,TRAVEL & CONFERENCE \$45.56; SAATHOFF, LAYNE,TRAVEL & CONFERENCE \$49.72; SANTEMA, DEANNA,TRAVEL & CONFERENCE \$36.00; SD DEPT OF LABOR,AM'T HELD FOR SHERIFF TRU \$178.30; SD MUNICIPAL LEAGUE,TRAVEL & CONFERENCE \$150.00; SD PLANNERS ASSOC.,TRAVEL & CONFERENCE \$50.00; SD LAW REVIEW,LAW BOOKS \$28.30; SDSU ANIMAL-RANGE SCIENCE,SUPPLIES & MATERIALS \$160.00; SD PLANNERS ASSOC,PROFESSIONAL SERV. & FEES \$120.00; SECRETARY OF STATE,PROFESSIONAL SERV. & FEES \$25.00; SHEEHAN MACK SALES,REPAIRS & MAINT. \$189.01; SHEPHARDSON HARDWARE HANK,SUPPLIES & MATERIALS \$25.79; SIOUX FALLS TWO WAY RADIO,REPAIRS & MAINTENANCE \$321.00; SIOUX VALLEY ENERGY,UTILITIES \$256.00; SMITH, STEVE,TRAVEL & CONFERENCE \$102.00; SOFTWARE SERVICES INC.,DATA PROCESSING/SOFTWARE \$1836.25; SONSHINE INN, RENT \$371.19; STATE OF SOUTH DAKOTA,TELEPHONE \$17.00; STURDEVANT'S AUTO,SUPPLIES & MATERIALS \$622.60; SUPER 8 MOTEL,TRAVEL & CONFERENCE \$215.00; SUPERIOR LAMP & SUPPLY,SUPPLIES & MATERIALS \$167.86; SWIFTEL CENTER,MULTIPLEX UPKEEP \$2500.00; TEAM LABORATORY CHEMICAL,SUPPLIES & MATERIALS \$14.75; TIRES, TIRES, TIRES,SUPPLIES & MATERIALS \$10.00; TOTAL MAINTENANCE,REPAIRS AND MAINTENANCE \$3489.51; US MARSHAL'S SERVICE,TRANSPORT PRISONER \$1153.00; UPS STORE,PROFESSIONAL SERV. & FEES \$31.49; VANDEWEERD, LEROY, RENT \$440.00; VERIFICATIONS INC,PERSONAL SERVICES \$31.85; VERIZON WIRELESS,UTILITIES \$220.77; VIKING OFFICE PRODUCTS,OFFICE SUPPLIES \$93.80; VLASMAN, BARRY L.,ADULT DEFENSE \$300.44; VOLGA, CITY OF,SIRENS \$32017.79; WAGNER REAL ESTATE,INSPECTION FEES \$1100.00; WALMART COMMUNITY,FURNITURES AND MINOR EQUI \$62.83; WEST GROUP,LAW BOOKS \$857.86; WIECZOREK, TERRY,ADULT DEFENSE \$150.08; YANKTON COUNTY TREASURER,PROFESSIONAL SERV. & FEES \$280.65; CANADEY, RICHARD O.,JURY & WITNESS \$40.00; FUHRER, MATTHEW J.,JURY & WITNESS \$93.60; VANDEWEERD, SERENITY,JURY & WITNESS \$20.00; L.P. SEWER,AMOUNT HELD FOR L.P. SEWE \$50.22; LAKE POINSETT,L.P. WATER PROJECT DIST. \$114.29; BRKGS-HAMLIN SIOUX WATER,AMOUNT HELD FOR BIG SIOUX \$188.31; UPPER DEER,AMOUNT HELD FOR UPPER DEE \$13.81

Highway Superintendent, Ted Eggebraaten met with the board to discuss the upcoming construction of the Emergency Structures on County Roads 40 and 46, the purchase of a new vehicle, the Bid Award for BRO 8006(41) PCN 6598 Brookings County Structure, and the proposed Easement for use of County Road Right-of-Way.

Weed and Pest Supervisor, Gary Heldt met with the board to discuss the Weed and Gopher Programs, the Billing Process, upcoming Meetings and Recertification.

Zoning and Drainage Director, Robert Hill met with the board give the Zoning update, and to discuss the Planning Convention, upcoming Travel, the Excel Energy Power Line, and the L.G. Everest Conditional Use Permit.

Emergency Management Director, Todd Struwe met with the board to discuss a Propane Incident, the November 1, 2005 deadline for the 2004 Equipment Grants, and upcoming Training Programs.

Motion by Larson, seconded by Negstad, to approve the following Automatic Supplement for unanticipated expenses incurred and reimbursement made to Brookings County. Department: Sheriff; Amount: \$3,240.00; Reason: Governor's Block Grant, Two Light Bars; Receipt # 91657: Line #10100X4290211. Roll Call Vote: Negstad "Aye," Santema "Aye," Klavetter "Aye," Larson "Aye," Falken "Aye." Motion passes.

Motion by Negstad, seconded by Santema, to approve the following Automatic Supplement for unanticipated expenses incurred and reimbursement made to Brookings County. Department: Sheriff; Amount: \$4,329.00; Reason: Radar Grant Highway Safety, Three Radar Units; Receipt # 91658: Line #10100X4290211. Roll Call Vote: Santema "Aye," Klavetter "Aye," Larson "Aye," Negstad "Aye," Falken "Aye." Motion passes.

Motion by Santema, seconded by Klavetter, to approve the following Automatic Supplement for unanticipated expenses incurred and reimbursement made to Brookings County. Department: Sheriff; Amount: \$3,560.02; Reason: SDSA Cops Technology Grant; Receipt # 92345: Line #10100X4290211. Roll Call Vote: Klavetter "Aye," Larson "Aye," Negstad "Aye," Santema "Aye," Falken "Aye." Motion passes.

Motion by Klavetter, seconded by Larson, to approve the following Automatic Supplement for unanticipated expenses incurred and reimbursement made to Brookings County. Department: Sheriff; Amount: \$7,820.00; Reason: Court House Security Grant; Receipt # 92349: Line #10100X4290211. Roll Call Vote: Larson "Aye," Negstad "Aye," Santema "Aye," Klavetter "Aye," Falken "Aye." Motion passes.

Extension Agent, Mel Kloster met with the board to give the Annual Conference update, to discuss the State Level Agriculture Program Leader Position, and Private Applicator Certificates.

REGULAR BUSINESS

Highway Superintendent, Ted Eggebraaten met with the board to discuss Highway Matters.

Motion by Larson, seconded by Santema, to approve and to award Bid Item # 1 in the October 19, 2005 Letting; BRO 8006(41) PCN 6598 Brookings County Structure and Approach Grading to Nolz Dragline & Construction Inc. of Sioux Falls, SD the low bidder of five (5) with the proposal of \$193,223.89. Roll Call Vote: Negstad "Aye," Santema "Aye," Klavetter "Aye," Larson "Aye," Falken "Aye." Motion passes.

Motion by Negstad, seconded by Klavetter, to approve and authorize Chairperson Falken to sign the Application for Occupancy on the Right-of-Way of County Highways. The application made by Howard Schlobohm for drain tile under the road in Section 33-109-49, Brookings County. Roll Call Vote: Santema "Aye," Klavetter "Aye," Larson "Aye," Negstad "Aye," Falken "Aye." Motion passes.

Deputy State's Attorney, Wm. Mark Kratochvil and Highway Superintendent, Ted Eggebraaten met with the board to discuss and present the proposed Easement for use of County Road Right-of-Way. Be it noted, the Easement will be on the November 1, 2005 agenda.

Jail Administrator, Bart Sweebe and Sheriff, Martin Stanwick met with the board to discuss the Brookings County Detention Center Food Service Bids for Years 2006-2008. Motion by Klavetter, seconded by Larson, to authorize Chairperson Falken to sign and to award the bid for the Brookings County Detention Center Food Service to Hy-Vee, Inc. of Brookings, SD for Years 2006-2008. Roll Call Vote: Klavetter "Aye," Larson "Aye," Negstad "Aye," Santema "Aye," Falken "Aye." Motion passes.

Commission Assistant/Human Resource Director, Stephanie Vogel met with the board to discuss Personnel Matters, the NACo Prescription Drug Card Update, the GIS Product Pricing, and Correspondence from Pennington County and the South Dakota Public Assurance Alliance.

COMMISSIONER’S OPEN DISCUSSION

Commissioner Larson discussed the Conservation District Minutes, Fly-Over Photos and Mapping, and the Railroad Authority.

Commissioner Negstad reported on the BATA Meeting and the Hobo Day Events.

Commissioner Santema reported on Dedication of the SDSU Caldwell Residential Hall and Student Union, and the Hobo Day Events.

Commissioner Klavetter discussed the Brookings Regional Development Partnership.

Commissioner Falken discussed the generator at the Brookings County Detention Center and the Brookings County Court House.

ADJOURNMENT

Chairperson Falken declared the Regular Meeting adjourned; and reconvened for the Brookings County Drainage Commission Meeting.

BROOKINGS COUNTY DRAINAGE COMMISSION MEETING

The Brookings County Drainage Commission met on Tuesday, October 25, 2005, with the following members present: Dennis Falken, Mary Negstad, Donald Larson, Deanna Santema, and Emil Klavetter. Also present: Stephanie Vogel, Wm. Mark Kratochvil, Kelly Bakken, and Robert Hill.

Zoning and Drainage Director, Robert Hill met with the Drainage Commission to discuss Drainage Matters located in the following areas: Lake Hendricks, Oak Lake, Bridal Estates, North Deer Creek, and Brookings Township.

ADJOURNMENT

Chairperson Falken declared the meeting adjourned until 8:30am Tuesday, November 1, 2005.

It is the policy of Brookings County, South Dakota, not to discriminate against the Handicapped in Employment or the Provision of Service. The County of Brookings is responsive to requests for communication aids and the need to provide appropriate access, and will provide alternative formats and accessible locations consistent with the Americans with Disabilities Act.

Kelly Bakken
Deputy Auditor
Brookings County Auditor’s Office